



Truro Board of Selectmen Meeting Agenda
Tuesday, June 9th, 2015
Executive Session Meeting – 4:30pm
Regular Board of Selectmen Meeting - 5:00pm
Selectmen’s Chambers Town Hall 24 Town Hall Road, Truro

EXECUTIVE SESSION: *“Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Section 21(a) Number 3, to discuss strategy relative to pending litigation involving 25-27 Stephens Way, and Section 21(a) Number 2 to conduct strategy sessions in preparation for negotiations with Town Counsel, whereas discussion of these matters in open session would have a detrimental effect on the bargaining/litigating position of the Town and to reconvene in regular session.”*

1. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Public Comment Period - *The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda*

2. PUBLIC HEARINGS

- A. The Truro Board of Selectmen will hold a public hearing on Wednesday, June 9, 2015 at 5:00 p.m. at Truro Town Hall, 24 Town Hall Road, Truro, on an application for a new Peddler License received from Joseph F. Rugo, owner d/b/a Joeys Food Truck, location to be Head of the Meadow Beach.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Interview Truro Police Department Appointment of a Student/Probationary Police Officer
- B. Review and Approve and Appointment Gary Palmer as Truro’s Representative to the Provincetown Water and Sewer Board

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Discussion on Conservation Restriction for Edgewood Farm
Presenter: Fred Gaechter, Truro Conservation Trust
- B. Discussion of South Pamet Road Parking
Presenter: Rae Ann Palmer
- C. Discussion on Board of Selectmen Meeting Calendar
Presenter: Paul Wisotzky
- D. Continue Discussion on the FY16 Goals and Objectives
Presenter: Paul Wisotzky
- E. Review and Approve Release of Executive Session Minutes
Presenter: Rae Ann Palmer

6. CONSENT AGENDA

- A. Review and Approve and Authorize the Chair to sign:
 - 1. Contract with Joey Rugo dba Joey’s Food Truck for Head of the Meadow Beach Food Vendor
 - 2. Interagency Agreement Between the Town of Truro and Cape Cod Regional Transit Authority
- B. Review and Approve One Day Entertainment License and Use of Snow’s Park-Truro Concert Committee- Thursdays 7/2-8/27 from 6:30-7:30pm and Authorize the Chair to sign applications
- C. Review and Approve One Day Entertainment Licenses for Payomet Performing Arts Center 6/20-9/27/2015 and Authorize the Chair to sign applications
- D. Review and Approve One Day Entertainment Licenses for Truro Vineyards 6/20, 6/14-8/26 (Wednesdays) 7/23, 7/30, 8/14, 9/20 and Authorize the Chair to sign applications
- E. Review and Approve One Day Alcohol Licenses and Entertainment Licenses -Truro Center for the Arts at Castle Hill- 6/27, 7/19, 8/1, 8/8, and 8/29 and Authorize the Chair to sign applications

- F. Review and Approve One Day Entertainment Licenses for Friends of the Truro Meeting House-6/20, 7/5, 7/18, 7/26, 8/13, 8/28 and Authorize the Chair to sign applications
- G. Review and Approve Reappointments: John Thomas as Constable, Catherine Staff-COA; Fran Johnson-Beach Commission; Re-appointments for National Park Rangers as Truro Special Police Officers for a three year terms;
- H. Review and Approve Extension of Hours Liquor License- Jams Inc. (Sunday's 10AM) per MGL 138§15

7. SELECTMEN REPORTS AND LIAISON REPORTS

8. NEXT MEETING AGENDA: TUESDAY, June 23rd, 2015

9. TOWN ADMINISTRATOR'S REPORT